



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA**  
**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET**  
**UPPER LEVEL COMMITTEE ROOM**  
**MONDAY, APRIL 20, 2009 AT 5:00 PM**

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Hear persons wishing to be heard
3. Presentation on [Donor TID's](#)
4. Support Staff [Job Description Review and Pay Grade Reclassification](#)
5. [Resolution](#) Declaring Official Intent to Reimburse Expenditures on Construction of the New Building for the Public Works Department and Parks and Recreation Department from Proceeds of Borrowing
6. 2010 [Areas of Emphasis](#)
7. Update on the status of the [Village's investments and debt](#)
8. [Resolution](#) amending the 2009 Budget
9. 5 Year [Capital Improvement Program](#) – Village Hall
10. Village Hall [Benchmark Measurements](#)
11. Old business
  - A. Status of Village Hall Purchase/Renovation
12. New business
13. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS  
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU  
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**